

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001381

FILED
Mar 19, 2012
Secretary of State

Entity Name: MAGNOLIA COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

400 NE 3RD AVENUE
FT LAUDERDALE, FL 333013234

New Principal Place of Business:

Current Mailing Address:

400 NE 3RD AVENUE
FT LAUDERDALE, FL 333013234

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNSTEIN & LEHR, LLP
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CAMPANILE, JR., LOU
Address: 400 NE 3RD AVENUE
City-St-Zip: FT LAUDERDALE, FL 333013234

Title: DVP
Name: SAULS, STEVE
Address: 6960 NW 70 ST
City-St-Zip: PARKLAND, FL 33067

Title: DST
Name: ROY, STEVE
Address: 2981 CENTER PORT CIRCLE, #1
City-St-Zip: POMPANO BEACH, FL 33084

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOU CAMPANILE, JR.

MGR

03/19/2012

Electronic Signature of Signing Officer or Director

Date